

**CASCADE COUNTY COMMISSION MEETING****December 8, 2020 - 9:30 AM****COURTHOUSE ANNEX****AGENDA****(Via Zoom)****Agenda Topics:****Call to Order:****Chairman Larson****Pledge of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.  
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.  
Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.  
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

*(A) Approval of Minutes and Minute Entries: 11/24/2020, 12/2/2020*

*(B) Approval of Routine Contracts as follows*

**Consent Agenda**

<u>Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
DUI Task Force	Barbara Bessette	1	June 30, 2023

**Contract 20-193:** 2<sup>nd</sup> Amendment to Attorney Retainer Agreement between Cascade County and Ugrin, Alexander, Zadick, P.C. Effective through February 28, 2021. Monthly Cost: \$ 7,500.  
*(Ref: Contract 20-20, R0387510)*

**Contract 20-194:** Contract Between Cascade County & Great Falls Turf Club for remodeling of the Jockey's building and restrooms located at the ExpoPark facility. Contractors will be paid directly by the Great Falls Turf Club.

**Contract 20-195:** Contract Between Cascade County & Palagi Plumbing for the remodel of the jockey's restroom located at the ExpoPark facility. Total Cost: \$2,369. Contractor will be paid directly by the Great Falls Turf Club.

**Contract 20-196:** Contract between Cascade County & WVH Enterprises for the remodel of jockey's building located at the ExpoPark facility. Total Cost: \$5,700. Contractor will be paid directly by the Great Falls Turf Club.

**Contract 20-197:** Agreement by and between Cascade County and Great Falls Emergency Services, Inc. for the provision of ground ambulance service in Cascade County. Effective: January 1, 2021 – December 31, 2024.

**Contract 20-199:** MT DPHHS #21027210050 Commodity Supplemental Food Program (CSFP) with Area VIII Agency on Aging. Purposes: Provide supplemental food and nutrition education. Effective: October 1, 2020 - September 30, 2021. Reimbursable Amount Not to Exceed: \$4,128 (\$4.00 per client served, per month).

**Contract 20-201:** MT DPHHS Contract with Cascade County for CARES Act Funding to be used by the Area 8 Agency on Aging for the purchase of a Suburban to assist with increased Commodities deliveries during the COVID-19 pandemic. Total Award: \$43,000.

**Resolution 20-70:** Budget Appropriation for the CARES Act Funding Contract to allow for a vehicle purchase. Total Amount: \$43,000. *(Ref: Contract 20-201)*

**Resolution 20-73:** Budget Appropriation for Public Works Fleet to increase the budget to purchase a Suburban for Commodities due to increased delivers during COVID-19. *(Ref: Contract 20-201 & Resolution 20-73)*

**Contract 20-203:** State of Montana Board of Crime Control Grant Award. Subgrant: 20-CV01-92712, Keeping Cascade County Safe: COVID-19. Federal Award: \$15,813.00. Effective: 10/01/2020 - 07/30/2021. *(No County Match)*

**Resolution 20-71:** Budget Appropriation with the Public Safety Grant Fund #2918 due to the MT Board of Crime Control Grant Award, Sub Grant 20-CV01-92712. Total Amount: \$15,813. *(Ref: Contract 20-203)*

**CASCADE COUNTY COMMISSION MEETING**

**December 8, 2020 - 9:30 AM**

**COURTHOUSE ANNEX**

**AGENDA**

**(Via Zoom)**

**City-County Health Department**

**Contract 20-198:** CDC COVID-19 Vaccination Program Provider Agreement. *(No Cost to the County)*

**Contract 20-200:** MT DPHHS #20-25-5-41-167-0 Amendment #1 Healthy Montana Families Home Visiting Program for the CARES Act Package Funding. Funding Increase: \$8,250.

**Resolution 20-69:** Budget Appropriation increasing budget authority in Fund 2973 Healthy Montana Families Home Visiting Program for the CARES Act. Total Amount: \$8,250. *(Ref: Contract 20-200)*

**Contract 20-204:** Amendment to Contract 20-74 - MT DPHHS CARES Act Grant – Second Payment. Under the CARES Act, the State of Montana is tasked with distributing payments for necessary expenditures incurred due to the public health emergency with respect to COVID-19 pandemic. Effective: June 23, 2020 - January 31, 2021. Total Amount: \$254,603.

**Resolution 20-72:** Budget Appropriation within the CCHD Cares Covid-19 Grant Fund #2270 due to additional funds received from the CARES Act. Total Amount: \$254,603. *(Ref: Contract 20-204)*

<b>1.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Resolution 20-67:</u></b> Final Resolution Amending Sections 2, 4 & 18.1 of Cascade County Zoning Regulations.	<b>Sandor Hopkins Planner</b>
<b>2.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Contract 20-202:</u></b> Purchase Agreement with King Motors Inc. for the purchase of one 2019 Chevrolet Suburban LT 1500 4x4. Total Purchase Price: \$43,000. <i>(Ref: Contract 20-201)</i>	<b>Les Payne Public Works Director</b>
<b>3.</b>	<b><u>Motion to Approve or Disapprove:</u></b> <b><u>Resolution 20-68:</u></b> Resolution Opposing Proposed Big Sky Country National Heritage Area.	<b>Commissioner Jim Larson</b>
<b>4.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>5.</b>	<b>Adjournment.</b>	